

AO 458 (Rev. 10/95) Appearance

UNITED STATES DISTRICT COURT

Southern

DISTRICT OF

New York

WILLIAM JENNINGS GOLSTON, On Behalf of Himself
and All Others Similarly Situated,

Plaintiff,

APPEARANCE

vs.

ORION ENERGY SYSTEMS, INC., NEAL R. VERFUERTH, DANIEL
J. WAIBEL, THOMAS A. QUADRACCI, MICHAEL J. POTTS, DIANA
PROPPER de CALLEJON, JAMES R. KACKLEY, ECKHART G. GROHMANN,
PATRICK J. TROTTER, THOMAS WEISEL PARTNERS, LLC, CANACCORD
ADAMS, INC., and PACIFIC GROWTH EQUITIES, LLC,

Case Number: 08 CIV 2984

Defendants.

To the Clerk of this court and all parties of record:

Enter my appearance as counsel in this case for

Orion Energy Systems, Inc.

Patrick J. Trotter

Neal R. Verfuertth

Daniel J. Waibel

Thomas A. Quadracci

Michael J. Potts

Diana Propper de Callejon

James R. Kackley

Eckhart G. Grohmann

I certify that I am admitted to practice in this court.

4/11/2008

Date

Signature

Jerome S. Hirsch

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